



The Warfields II HOA  
P.O. Box 314  
Glenelg, MD 21737

**Warfields II HOA – Board of Directors Meeting**  
December 18, 2014 8:00 PM  
Meeting Minutes

Pursuant to waiver of notice (copies of which are attached), a meeting of the Directors of the above corporation was held on December 18, 2014 at 8:00 PM at 3900 Ten Oaks Road in Glenelg, MD.

**Meeting Purpose:** Vote on 2015 HOA Budget

**Call to Order (8:23 PM)**

A quorum was declared based on the presence of the following members of the HOA Board of Directors: Scott Wiesenberger (President), Ron Wilcom (Treasurer), and Jeremy Nieporent (Vice President/Secretary).

**Reports / Approvals**

- HOA Board unanimously approved the proposed 2015 HOA budget, which has been available for review on the “Financials” section of the HOA website. The budget is consistent with the 2014 budget with only slight modifications as a result of lessons learned from the first full year of HOA governance. The HOA Board is pleased to report that the budget will not require any increase to HOA dues.

**Actions**

- None; See minutes from November 13, 2018 Board of Directors meeting for open actions.

**Meeting adjourned (8:55 PM)**